# **EXHIBIT C**

#### **Case Information**

DC-20-10545 | KENT SHAY BROWN, Jr. vs. EXETER FINANCE CORPORATION ET AL, et al

Case Number Court Judicial Officer

DC-20-10545 44th District Court GOLDSTEIN, BONNIE LEE

File Date Case Type Case Status 08/03/2020 OTHER (CIVIL) OPEN

# **Party**

**PLAINTIFF** 

BROWN, KENT SHAY, Jr.

Address

C/O 11807 WESTHEIMER RD STE 550-531

HOUSTON TX 77077-9998

Active Attorneys ▼

Pro Se

**DEFENDANT** 

EXETER FINANCE CORPORATION ET AL

Address

2250 W JOHN CARPENTER FREEWAY

IRVING TX 75063

Active Attorneys ▼

Lead Attorney

CABRERA, MARC D.

Retained

**DEFENDANT** 

NALL, BRAD

Address

2250 WEST JOHN CARPENTER FREEWAY

IRVING TX 75063

Active Attorneys ▼

Lead Attorney

CABRERA, MARC D.

Retained

## **Events and Hearings**

08/03/2020 NEW CASE FILED (OCA) - CIVIL

08/03/2020 CORRESPONDENCE - LETTER TO FILE ▼

**CORRESPONDENCE - LETTER TO FILE** 

08/03/2020 ORIGINAL PETITION

08/03/2020 AFFIDAVIT INABILITY TO PAY

08/06/2020 ORDER - STATUS CONFERENCE ▼

ORDER - STATUS CONFERENCE

09/25/2020 Status Conference ▼

Judicial Officer

GOLDSTEIN, BONNIE LEE

Hearing Time

9:00 AM

09/28/2020 ORDER - STATUS CONFERENCE ▼

ORDER - STATUS CONFERENCE

09/29/2020 AFFIDAVIT ▼

**AFFIDAVIT** 

Comment

NOTICE OF AFFIDAVIT OF OBLIGATION FOR COMMERCIAL LIEN ELSE RELEASE OF CLAIM

10/30/2020 Status Conference ▼

Judicial Officer

GOLDSTEIN, BONNIE LEE

Hearing Time

9:00 AM

Comment

**SET BY JUDGE** 

11/02/2020 MISCELLANOUS EVENT ▼

MISCELLANOUS EVENT

Case 3:21 cv-00169-M-BT Document 1-4 Filed 01/26/21 Page 4 of 8 PageID 18

NOTICE OF MODIFICATION OF NOTICE OF PETITION FOR A VERIFICATION OF DEBT

11/02/2020 ISSUE NOTICE ▼

ISSUE NOTICE - EXETER FINANCE CORPORATION ET AL

11/02/2020 ORDER - STATUS CONFERENCE ▼

ORDER - STATUS CONFERENCE

11/02/2020 NOTICE ▼

Return Unserved

11/06/2020

**Anticipated Server** 

**CONSTABLE 4** 

Anticipated Method

**Actual Server** 

**CONSTABLE 4** 

Returned

11/06/2020

Comment

**EXETER FINANCE CORPORATION** 

11/06/2020 RETURN OF SERVICE ▼

RETURN OF SERVICE - EXETER FINANCE CORPORATION

Comment

**UNEXECUTED NOTICE - EXETER FINANCE CORPORATION** 

11/12/2020 MISCELLANOUS EVENT ▼

MISCELLANOUS EVENT

Comment

NOTICE OF MODIFICATION OF NOTICE OF PETITION FOR A VERIFICATION OF DEBT ELSE RELEASE CLAIM

11/12/2020 ISSUE CITATION ▼

EXETER FINANCE CORPORATION ET AL - PCT. 4

11/16/2020 CITATION ▼

Unserved

Anticipated Server

**CONSTABLE 4** 

Anticipated Method

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EXETER FINANCE CORPORATION ET AL

12/04/2020 Status Conference ▼

Judicial Officer

GOLDSTEIN, BONNIE LEE

Hearing Time

9:00 AM

Comment

SET BY JUDGE, SEE NOTES

12/04/2020 ORDER - STATUS CONFERENCE ▼

**ORDER - STATUS CONFERENCE** 

12/31/2020 AFFIDAVIT ▼

NOTICE OF AFFIDAVIT OF TEXAS RULES OF CIVIL SERVICE AND PROCEDURE 106

Comment

NOTICE OF AFFIDAVIT OF TEXAS RULES OF CIVIL SERVICE AND PROCEDURE 106

12/31/2020 REQUEST FOR SERVICE ▼

REQUEST FOR SERVICE

12/31/2020 ISSUE CITATION ▼

ISSUE CITATION - NOTICEOF MODIFICATION - EXETER FINANCE CORPORATION

ISSUE CITATION - NOTICE OF AFFIDAVIT - EXETER FINANCE CORPORATION

ISSUE NOTICE - STATUS CONFERENCE ORDER - EXETER FINANCE CORPORATION

ISSUE CITATION - AMENDED NOTICE OF AFFIDAVIT - EXETER FINANCE CORPORATION

ISSUE CITATION - AMENDED NOTICE OF MODIFICATION - EXETER FINANCE CORPORATION

01/05/2021 CITATION ▼

Unserved

**Anticipated Server** 

**ESERVE** 

Anticipated Method

Comment

NOTICE OF MODIFICATION - EXETER FINANCE CORPORATION

01/05/2021 CITATION ▼

Unserved

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**ESERVE** 

Anticipated Method

Comment

NOTICE OF AFFIDAVIT - EXETER FINANCE CORPORATION

01/05/2021 NOTICE ▼

Unserved

**Anticipated Server** 

**ESERVE** 

Anticipated Method

Comment

STATUS CONFERENCE ORDER - EXETER FINANCE CORPORATION

01/21/2021 MOTION - DEFAULT JUDGMENT ▼

MOTION FOR DEFAULT JUDGEMENT

01/22/2021 Status Conference ▼

Judicial Officer

GOLDSTEIN, BONNIE LEE

Hearing Time

9:00 AM

Comment

SET BY JUDGE, SEE NOTES

01/25/2021 ORIGINAL ANSWER - GENERAL DENIAL ▼

ORIGINAL ANSWER - EXETER FINANCE CORPORATION AND BRAD NALL

01/26/2021 CITATION ▼

Unserved

**Anticipated Server** 

**ESERVE** 

Anticipated Method

Comment

AMENDED NOTICE OF AFFIDAVIT - EXETER FINANCE CORPORATION

01/26/2021 CITATION ▼

Unserved

**Anticipated Server** 

**ESERVE** 

Anticipated Method

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AMENDED NOTICE OF MODIFICATION - EXETER FINANCE CORPORATION

01/27/2021 Motion - Default Judgment ▼

MOTION FOR DEFAULT JUDGEMENT

Judicial Officer

MCFARLIN, SHERYL

Hearing Time

09:50 AM

Comment

\*\*BY SUBMISSION\*\* MTN FOR DEFAULT JUDGMT

## **Financial**

BROWN, KENT SHAY, Jr.  Total Financial Assessment  Total Payments and Credits				\$669.00 \$1.00
8/3/2020	Transaction Assessment			\$292.00
11/2/2020	Transaction Assessment			\$88.00
11/12/2020	Transaction Assessment			\$176.00
11/12/2020	Transaction Assessment			\$88.00
1/4/2021	Transaction Assessment			\$1.00
1/4/2021	PAYMENT (CASE FEES)	Receipt # 334-2021- DCLK	BROWN, KENT SHAY, Jr.	(\$1.00)
12/31/2020	Transaction Assessment			\$24.00

#### **Documents**

**CORRESPONDENCE - LETTER TO FILE** 

ORDER - STATUS CONFERENCE

ORDER - STATUS CONFERENCE

**AFFIDAVIT** 

MISCELLANOUS EVENT

ISSUE NOTICE - EXETER FINANCE CORPORATION ET AL

**ORDER - STATUS CONFERENCE** 

RETURN OF SERVICE - EXETER FINANCE CORPORATION

MISCELLANOUS EVENT

EXETER FINANCE CORPORATION ET AL - PCT. 4

**ORDER - STATUS CONFERENCE** 

NOTICE OF AFFIDAVIT OF TEXAS RULES OF CIVIL SERVICE AND PROCEDURE 106

REQUEST FOR SERVICE

ISSUE CITATION - NOTICEOF MODIFICATION - EXETER FINANCE CORPORATION

ISSUE CITATION - NOTICE OF AFFIDAVIT - EXETER FINANCE CORPORATION

ISSUE NOTICE - STATUS CONFERENCE ORDER - EXETER FINANCE CORPORATION

MOTION FOR DEFAULT JUDGEMENT

ORIGINAL ANSWER - EXETER FINANCE CORPORATION AND BRAD NALL

ISSUE CITATION - AMENDED NOTICE OF AFFIDAVIT - EXETER FINANCE CORPORATION

ISSUE CITATION - AMENDED NOTICE OF MODIFICATION - EXETER FINANCE CORPORATION